

REGULAR MEETING

LAFAYETTE PUBLIC UTILITIES AUTHORITY

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, March 2, 2004

4:30 p.m.

AGENDA

1. Call to order.

EXECUTIVE/PRESIDENT'S REPORT

2. President's Report.
3. LUS Director's Report.

RESOLUTIONS

4. R-005-2004(LPUA) A resolution of the Lafayette Public Utilities Authority informing the United States Environmental Protection Agency Region VI and the Louisiana Department of Environmental Quality that the Lafayette Utilities System has taken the appropriate action concerning pretreatment program requirements contained in NPDES Wastewater permit numbers LA-0036382, LA-0036374, LA-036391, and LA-0042561. (Dee Stanley & Utilities)

ORDINANCES FOR FINAL ADOPTION

5. O-009-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary accounts within the Department of Utilities Power Production and Electric System Construction Divisions. (Dee Stanley & Utilities)
6. O-010-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority rescinding Lafayette City Council Ordinance 0-6175 as amended by Lafayette Public Utilities Authority Ordinance 0-026-96 (LPUA), and all amendments thereto, in its entirety and rescinding the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94 "Utilities", Article VI "Sewers and Sewage Disposal" in its entirety; replacing with new Lafayette Public Utilities Authority Ordinance No. 010-2004(LPUA) and new Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94 "Utilities", Article VI "Sewers and Sewage Disposal" providing for the regulation of sewers and sewage disposal within the jurisdiction of the Lafayette City-Parish Consolidated Government; and repealing all ordinances in conflict herewith. (Dee Stanley & Utilities)
7. O-011-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 03/04 Capital Budget of the Lafayette City-Parish Consolidated Government to amend the Five-Year Capital Outlay Program of the Department of Utilities so as to provide for New Combustion Turbine Generation. (Dee Stanley & Utilities)
8. O-012-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President and the Lafayette Public Utilities Authority Chairman to enter into an intergovernmental agreement with the City of

Carencro to assist in the transfer of Carencro's Wastewater Biosolids. (Rob Stevenson)

COMMENTS FROM THE PUBLIC

9. Comments from the public on other matters.

ADJOURN